

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

JAN 29 2015

David J. Bradley, Clerk

United States of America

v.

Alexey Armando CERON-Gomez
YOB: 1985, Mexico

Case No.

M-15-0132-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 28, 2015 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

21 USC § 841(a)(1)
21 USC § 846
21 USC § 952

Knowingly, willfully and unlawfully imported from a place outside the United States, to wit; the United Mexican States, to a place in the United States, to wit; Pharr, Texas, a controlled substance listed under Schedule II, of the Controlled Substance Act, to wit; approximately eleven point five two (11.52) kilograms, gross weight, of cocaine. In addition, the defendant did knowingly and unlawfully possess with the intent to distribute the above listed cocaine. Furthermore, the defendant did knowingly and unlawfully conspire to import and possess with intent to distribute the above listed cocaine.

This criminal complaint is based on these facts:

See Attachment A

☒ Continued on the attached sheet.Approved
Joseph Leonard

Complainant's signature


David Reese - Special Agent/HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/29/2015

8:55 am



Judge's signature

City and state: McAllen, Texas

Peter E. Ormsby, U.S. Magistrate Judge

Printed name and title

"ATTACHMENT A"

I am a Special Agent of the United States Homeland Security Investigations (HSI), and have knowledge of the following facts:

1. On January 28, 2015, defendant Alexey Armando Ceron-Gomez entered the United States through the Pharr, Texas Port of Entry, operating a 2001 Ford Taurus bearing Tamaulipas registration 475TPV8.
2. At the Pharr Port of Entry, Galvan gave a negative declaration to Customs and Border Protection (CBP) officers and provided a Border Crossing Card (BCC) as identification. During the primary inspection, a CBP Narcotics Detection Dog (NDD) alerted to the rear wheel well of the vehicle.
3. Ceron-Gomez and his vehicle were referred for a secondary inspection. CBP officers then conducted an inspection in the area of the NDD alert, discovering a non-factory compartment created in the gas tank, which was accessible from the rear passenger seat.
4. CBP officers probed the identified areas, discovering a white powdery substance, which field tested positive for the properties of cocaine.
5. Further inspection resulted in the discovery of ten (10) bundles concealed within the gas tank, with a gross weight of eleven point five two (11.52) kilograms.
6. Homeland Security Investigations (HSI) Special Agents (SA), advised Ceron-Gomez of his Miranda warnings in the Spanish language, which he stated he understood and subsequently waived in writing.
7. Post Miranda, Ceron-Gomez admitted he was being paid one thousand five-hundred dollars (\$1,500.00) to drive the vehicle from Reynosa, Mexico to McAllen, Texas, by unknown person(s). Ceron-Gomez stated he was aware that his vehicle contained narcotics, but did not know the type, amount or location.
8. HSI SA's placed Ceron-Gomez under arrest for violations of 21 USC sections 841, 846 and 952. Ceron-Gomez will be held by the Hidalgo County Sheriff's Office until his initial appearance.